



SANTA ANA COLLEGE

CELEBRATED PAST. BOUNDLESS FUTURE.

1530 West 17th St. • Santa Ana, CA 92706 • (714)564-6000 • www.sac.edu

ACADEMIC SENATE

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, and technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community." *Vision Themes of Santa Ana College: I. Student Achievement; II. Use of Technology; III. Innovation; IV. Community; V. Workforce Development; VI. New American Community*

APPROVED

Business Meeting Minutes September 8, 2015

Members Present

<i>Michael Buechler</i>	<i>Stacey Lastra</i>
<i>Alondo Campbell</i>	<i>Flo Luppiani</i>
<i>Jodi Coffman</i>	<i>Mark McCallick</i>
<i>Mike Everett</i>	<i>Jeff McMillan</i>
<i>Susan Gaer</i>	<i>George Moore</i>
<i>Susan Garnett</i>	<i>Luis Pedroza</i>
<i>Andrew Gonis</i>	<i>Maribel Pineda</i>
<i>Kristen Guzman</i>	<i>Monica Porter</i>
<i>Benjamin Hager</i>	<i>Kristen Robinson</i>
<i>Elissa Hassel</i>	<i>Teresa Simbro</i>
<i>Ray Hicks</i>	<i>Irene Soriano</i>
<i>Mark Higgins</i>	<i>Brian Sos</i>
<i>Charles Jang</i>	<i>Robert Stucken</i>
<i>Louise Janus</i>	<i>George Wright</i>
<i>Elliott Jones</i>	<i>John Zarske</i>
<i>Brian Kehlenbach</i>	

Absent

Genice Gilreath
Mary Huebsch
Cathie Shaffer

Guests

Michael DeCarbo
Jennifer Giddings
Michelle Hardy
Evan Hawkins
Stephanie Hernandez
Susan Hoang
Jarek Janio
Bonnie Jaros
Bill Jeffery
Cherylee Kushida
John Smith
George Sweeney
Christopher Wild

I. Call to Order

- A.** President Jones called the meeting to order at 1:37pm.
- B.** Introduction

II. Agenda Accepted – A motion to approve the agenda made by Benjamin Hager and seconded by Elissa Hassel was unanimously approved.

III. Public Comments —

- A.** Evan Hawkins and John Smith of FACCC (Faculty Association of California Community Colleges) provided information regarding the benefits of membership and applications for membership were made available to faculty. Annual membership dues are \$50.00 for full-time faculty and \$25.00 for part-time faculty.

- B. CEC is organizing the first “Faculty Office Ours” of the fall semester on Thursday, October 1st, 4:00-6:00pm at Original Mike’s in Santa Ana.
- C. CDCP funding will continue for the next year and is expected to continue for years to come. As of July 1, 2015, ESL courses offered at CEC will receive the same rate as SAC, increasing FTES production.

IV. **Approval of the Minutes**— Motion to approve the senate minutes of August 19, 2015 was made by Irene Soriano and seconded by George Wright. The motion was unanimously approved.

V. **Topics**

- A. Saudi Arabia Agreement—President Jones conducted a discussion regarding faculty concerns about the District’s contract agreement with Saudi Arabia. Questions and concerns centered on the mission of the district foundation, the relationship between the district foundation and RSCCD itself, the role of ICEED (International Consortium for Education and Economic Development) in this and future contracts, and President Jones was asked to gather information on those topics and report back to the senate at a future meeting.
- B. Feedback from Senate Retreat Breakout Sessions—President Jones shared the results of the Breakout Session that was conducted at the Senate Retreat on August 19th and opened the floor for discussion regarding faculty concerns about textbooks for students. Christopher Wild (SAC Bookstore) and Bill Jeffery (SCC Bookstore) provided information and suggestions for faculty, stressing faculty collaboration with the SAC/SCC Bookstores in order to get the best prices for textbooks which will help students in the long run. Issues raised by faculty included: OER (Open Educational Resources), digital versus hard copy options of textbooks, computer codes for textbook access, assessing required versus optional textbooks, manuals as an option, and keeping textbooks current for articulation purposes while still making them affordable for students. The discussion on Current Challenges was tabled.

VI. **Reports**

A. **President**—Elliott Jones

- 1. The Faculty Priorities Committee will meet on Friday, October 2nd, 9:00am to noon. Location to be determined.
- 2. According to the Planning and Budget Committee, enrollment is reasonably good; 1 FTE below target.
- 3. The Great California ShakeOut earthquake drill is on Thursday, October 15th, at 10:15am and 7:15pm. For details, see the email from Michael Culver.
- 4. Saturday, September 19th is the SAC 100th Anniversary Celebration, beginning at 5:00pm and ending with a fireworks display at 9:00pm. Additional parking (Mendez Middle School) and additional security will be available. The event is open to all students, faculty, staff, alumni and the community. Please encourage attendance for this event.

B. **Student Equity**—George Sweeney

- 1. Early Alert went from 5% to 10% last year, and we want to increase its use this year because it will inform us of the at risk students. It takes approximately 10 minutes to do Early Alert.
- 2. Twenty students have been hired to make phone calls to students to educate them about the resources available on campus.
- 3. After completion of the phone calls, a “Drop Study” will be conducted to find out why students are dropping.

C. **Division Senator Reports (Optional)**

- 1. **Kinesiology**—There was a concern expressed that there is no budget for food and lodging for our student athletes who are representing our college. It was reported that as a Division, student athletes perform better and transfer more than the average student. Division senators voiced concern that the Division has to pay the fee to use SAC facilities.

2. CEC—An announcement was made that the Common Assessment Initiative is being held on Friday, September 18th, 10:30am to noon in I-201.
3. Library—An introduction was made of a new faculty member, Susan Hoang.
4. ASG—Wednesday, September 9th, is the Voter Palooza to help students register to vote. The location is in front of the Fountain Area, 11:00am to 1:00pm.
5. SCC—The Academic Senate is continuing robust discussions about student equity. SCC is beginning a partnership with Unity Middle High School, a blend of high school and college. The SCC Senate continues to work with SAC Senate regarding the budget for the colleges.

VII. Adjournment—

The meeting was adjourned at 3:21 p.m.

Respectfully submitted,

Louise Janus
Secretary/Treasurer
SAC Academic Senate